

**AGENDA**  
**LEESBURG FIREFIGHTERS PENSION BOARD**  
**WEDNESDAY, SEPTEMBER 14TH, 2021 1:00 PM**  
**VETERANS RD FIRE STATION 3, LEESBURG, FL 34748**

1. Public Comments
2. Approval of Minutes
3. Fund Administrator Report
  - a. Board Appointed Trustee Seat
  - b. Sponsor Appointed Trustee Seats
4. Polen Capital
5. Performance Consultants, Burgess Chambers & Associates
6. Other Business

**NOTICE**

Any person who desires to appeal any decision of the Board of Trustees with respect to any matter considered at this Board meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based. Persons needing a special accommodation to participate in this meeting should contact Sonja Vicchiollo at (352) 536-3827, or the Florida Relay Service at (800) 955-8770 – toll free, or dial 711 from any phone (regular phone/land line or cell phone) for the Florida Relay Service. Please make your requests at least seven (7) calendar days before this meeting.